

## **D \*\*AMENDED - MEETING AGENDA**

### **Placer County Economic Development Board VIRTUAL MEETING**

Thursday, September 16, 2021

**11:30 PM –1:00 PM**

Zoom: <https://placer-ca-gov.zoom.us/j/99449615013>

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*Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact Michelle Grellus, Office of Economic Development, (530) 889-4058 or [mgrellus@placer.ca.gov](mailto:mgrellus@placer.ca.gov). If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by Michelle Grellus three business days before the scheduled meeting for which you are requesting the accommodation. Requests received after such time will be accommodated if time permits.*

- I. Call to Order, Scott Alvord**
- II. Roll Call**
- III. Public Comment**
- IV. Consent Items**
  - A. Action: Approve the June 17, 2021, Minutes
  - B. Action: Approve the September 16, 2021, Agenda
- V. Board Housekeeping Items – Scott Alvord**
  - A. Consideration of Board Member Application:
    - Justin Black, Agriculture
- VI. Discussion of a Special November 18 Board Meeting – year wrap up, elect officers**
- VII. East Placer County – North Lake Tahoe Economic Catalyst Projects – Presentation by Supervisor Gustafson and County Staff**
- VIII. Countywide Business Retention/Expansion Project – Program Adoption**
  - A. Sherri Conway, Paul Griffith
- IX. Board Member Reports**
- X. Adjourn**